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DATE:

MEMORANDEM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT

ATTACEMENTS (IF ANY):

CHIEF, CI/OA

FORW 2413

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

- 1. This form even be filled in by the case officer or appropriate authority on the basic of the best available information, it is not to be shown to the subject.

 2. Normation, it is not to be shown to the subject.

 2. Normation, it is not to be shown to the subject.

 3. Normation, it is not to be shown to the subject.

 3. Normation, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRI, ported and the notional state of the provisions of PRI (0.713., paragraphs 6., 8., 120 and 13d. Thereafter the usual method to decimient or complete the case must be followed as set faith in PRI 10-313.

 3. Three 133 completed capies of PRI (0.780) part I (including cupy in subject's handwriting, if possible) and two (2) completed capies of this form west be tent to headquarters as soon as possible.

 4. Data acquired later must be sent to headquarters in PRO format in two (2) copies.

 5. Fill in all items, if information obtainable. It item not applicable write "NA:" If additional space required for item, use reverse side of page hered to appropriate item number.

- 1. CRYPTONYM

14-00000

2. PSEÚDONYM

A PERSONAL PROPERTY OF A SECTION I

CONTACT AND DEVELOPMENT

- 1. INDICATE KOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.
- One regulars DND Part II, 1798-23080, asted 20 Capterber 1945

- INDICATE SHETMER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.
- Subject could be incred over to Entergaphaible cave afficer.
- 2. LIST OTHER CADE OFFICERS BHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE MAKES BY BHICH THEY HAVE

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SECTION LI

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MOTIVATION AND CONTROL

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2. INDICATE SHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT, (If no control, or if there is a lack of real control explain.)

Emblect's present residing and physical presence in Venezual's well to uptermile if his coordration with PATRICE became known to the Penezualan reversions.

SECTION '111

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

"antians are clarifatine. Plausible denial is basedon contact with CO in als official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS,

in jost accomplishes this is the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Programme.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE, INDICATE THE EXTENT Such connection is known overly.

Here is In previous Fig-IT, in addition, Subject has been employed in Feb to less Limital, and Clifthia.

2. LIST OTHER INDIVIDUALS (Agenta, relatives, friends) who know or subject's present intelligence activities.

The or CI officely Augustians (former signed)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

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SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LINELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

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1. EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT: 1.E. TRAINEE, OPPOSITE NUMBER: REMUNEHATION, IF ANY: AGENCY Personnel amoun to subject.

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- SECRET . SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT MHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. The Community of the Co Competition of Sanders (Williams & total compt. SECTION X COMMITMENTS I. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEERLY AMOUNT, IF PAYMENT TO BE WADE IN EXCHANGE COMMODITIES, BUBBIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. 'unject is held a regular monthly salary of approximately UK\$ 335. 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT, (Example: Commitments regarding evacuation of subject and family.) Home: O'Meet has been assisted in retaining his permanent resident status. SECTION XI CE AND SECURITY . INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS, Fistion files. Decomposition resolved. 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. JUNIO 3 Coverage 1971. See 119 No. 72501 dated & Coverage 1971. 1. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. 11 18 Cetoure 2065 POS 17 Jenuary 1977 S. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE, we we wion " with "Jubject continues to descripture a limitlity and are effort the meanity and entire an enterior to be of the limit approaches. 6. EXPIAIN ANY SITUATION OR INDISCRFTION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CL/OPERATIONAL SECURITY VIEWPOINT, I'll known those have been array! well reliabled SUBJECT'S PERSONAL HABITS SECTION XII 1. USE OF LIGUOR, DRUGS: GAMBLING, PAHAMOURS.

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PROVISIONAL OPER	RATIONAL APPROVAL
MEMORANDUM FOR: Chief,	NUMBER
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	<u>'c</u>
A Provisional Operational Approvationation of authority, on a temporary basis, for the granted in an Operational Approval unless	l is granted for the use of this Subject lissued by CI Staff grants the same he use of an individual as the authority less otherwise specified by CI/OA. It is the checks and investigation and is sub- investigation is completed.
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CI/OPERATIONAL APPROVAL AND SUFFORT DIVISION

FORM 125 0000LETE PATRIOUS COLTIONS

SELECT P T SELECTION OF THE SELECTION OF

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Republic To Notice To

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (Plant Print) STANSING
2. OFFICE DESIGNATION OF REVIEWER:
3. DATE OF REVIEW 14 Jan 72
4. Do you contemplate dissemination of information reviewed:
None and the second sec
to another US Government Agency (if so, to whom)
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security. 5. Comments: Rawall Mana 28 Da. 71 Clyf 5. Com

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28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT:

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CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

- 2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).
- 3. Request for Approval, COMINT Name Chock and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station/.

Namely L. Davis

Attachments:
As Stated Abovo

Signit

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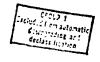
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FORM 772 PREFIOUS

COMMENTS RE DEROGATORY TRACES ATTACHMENT TO FORM 772

- 1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would provent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."
- 2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabetage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



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FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1.	NAME OF REVIEWER (PIOCO PRINT) NANCY L. DAVIS
2.	OFFICE DESIGNATION OF REVIEWER:
3.	DATE OF REVIEW $\frac{12}{21}\frac{1}{21}$
٠.	Do you contemplate dissemination of information reviewed:
	to field
	to another US Government Agency (if so, to whom)
	The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

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Office of Security Polygraph
Results, dated 29 November 1971
Subject: CIFENCE/4

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ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH

-- 300985

- 2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.
- 3. FILE: 201-300985. GP-1.

PREFERS HE TAKE NO ACTION.

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DIRECTOR INFO GEORGETOWN, WH/MIAMI
REFS A. CARACAS 4838 (INOSTORA)

8 Apr 11. 058848

B. DIRECTOR 022665

- GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PRCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.
- 2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS
 CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF
 HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED
 CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH
 MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GUV. CANNOT
 DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.
 - 3. FILE 201-300985. GP-1.

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XWILL SUC UPON REQUEST.

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DIRECTOR

CIFLUTE CIFENCE

CIFLUTE CIFENCE

REF HVCA-17103

1. CIFENCE-5 SUCCESSFULLY SUSWIFILED II FEBRUARY

BY LEONARD B. VANTZIAN. TO INCREAS TECHNICAL VALIDITY

SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES

OF ESPICHAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS

OR OPERATIONS. ACCORDING TO SGSWIRL, CIFENCE HAS NOT

INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS

WITH RVROCK AND CIMOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE

HIS COLLABORATION WITH RVROCK. NO SGSWIRL INDICATION THAT

CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN

INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

PROCESS POA TO RECRUIT CIFENCE-5 AS PENETHATION CIFENCE.

CIFENCE-5 ASVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH
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*	INS. AFTER APPLICATIONS REVIEWED BY HQS, COUP	LE MAY RETURN
	CADACAS IF THEY HAVE SOME DOCUMENT WHICH WILL.	DEPMIT THEM EVER

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO EQS AREA FOR PROCESSING, THIP TO EQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW

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RE-ENTRY PERMITS.

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TO HQS AREA WIGHT CAUSE CIPENCE/4'S SUPERIORS IN CIPENCE
TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE
REQUEST WH/MIAMI MEET WITH CIPENCE/4 AND PROVIDE INS FORMS
N-470 (CIPENCE/4 CNLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL
OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LETT HAND
MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS
COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,
HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS
OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

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	A. IIQ	S WILL VERIFY THAT REF A	PARA TWO INFO IS IN
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		WITHIN ONE MONTH.	!
4		TER ABOVE ACTION COMPLETE	D SUBJECTS MUST COME TO
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	RESIDENCE.	PROCESSING PROCEDURE NE	CESSITATES SUBJECTS'
	PRESENCE IN	U.S. AT THAT TIME. FYI.	. IN WIFE'S CASE ONLY,

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IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD
THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE
MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION,
WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH
RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE
WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND
RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HEES.
AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND
RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVEOCK,
AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD
ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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	IF EXPIRED RE-EN	TRY PERMITS HAVE ALREADY B	EEN SURRENDERED BY
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POSITION IN GOV OF GR	REAT OPERATIONAL AND INTE	LLIGENCE
VALUE TO CARACAS STAT	TION. ANTICIPATE VALUE A	1-15 WILL
, INCOPACE WITH ADDITION	OF COUTETS AS HE THIS	ADGE
INCREASE WITH ARRIVAL	. OF SOVIETS, AS HE IN CI	BURNE
OPERATIONS AGAINST BL	OC COUNTRIED DIPLOMATIC	MISSIONS.
HATH A-15 AND STATION	CONCERNED, HOWEVER, WIT	N FACT UE
BOTH A 15 AND STATION	CONCERNED, HOWEVER, WII	THOI III
NOT VENEZUELAN CITIZE	N AND POSSIBILITY SOMEBO	DY IN GOV
WILL ASK WHY FOREIGNE	R (CUBAN) IN SUCH HIGH A	ND SENSITIVE
POSITION WITHIN GOV.	IF THIS HAPPENS, THERE	GOOD CHANCE
A-15 WOULD BE REMOVED	FROM PRESENT JOB. A-15	SAYSUCIVISTA-5
PERIODICALLY ASKS IN	JOKING MANNER WHEN HE GO	ING TO BECOME
CITIZEN VENEZUELA. A	-15 REPLIES HE HAS READY	ALL DOCUMENTS
REQUIRED FOR APPLYING	FOR VENEZUELAN CITIZENS	HIP AND WILL
BECOME CITIZEN IN DUE	TIME. STATION FEELS PE	RHAPS GOOD JOB .
A-15 DOING FOR C-5 RE	ASON C-5 DOES NOT PRESSU	RE A-15 INTO

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2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

BECOMING CITIZEN.

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PAGE 2 CARACAS 4018 S E C R E T

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STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.

A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES
ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S
STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE
HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS
RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES
BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA
AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN
CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS
SAME WAY.

- 3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT

 CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS

 VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS

 AND WRECK CHANGES BECOMING CITIZENS. DURING RECENT TRIP

 MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO

 REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15

 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED

 FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT

 WIFE EXPIRED 13 NOV 1969.
 - 4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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- 2. REGRET DELAY DETERMINING AMICE-31 CURRENT
 STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
 HIM FIRST THROUGH AMCLEVE-13, BOTH BEING MUTUAL
 FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
 MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
 INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
 CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
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 REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE
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MEMORANDUM FOR:

Director of Training

Attention: Chief, Covert Training OS/TR

SUBJECT

14-00000

Covert Training Requirement for Station

Caracas, Project CIPLUTE

REFERENCE

: CSI No. 25-5

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Sranch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of the Directorate General of Police (DIGEPOL) and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

- 2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.
- 3. Project CIFLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.
- 4. In this training program, we hope to attain several objectives. First, through training selected members of DIGEPOL and SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.
- 5. All of the trained candidates (see attached list) are members of DIGEPOL and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

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operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individuals background.

- 6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.
- 7. Although evaluations on all trainers are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.
- 8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the

1.6. A. John R. Horton Deputy Chief Western Hemisphere Division

CONCUR:

14-00000

CI/OA

CONCUR:

DDP Training and Qualifications Review Öfficer

1.AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 (24 4 65)

- 2.CIHURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67
- 3. CITRUST-13 Gabor GAZSO Klingspor (201-773329) 02-22 May 68* 11 for 66,
- 4.CIVISTA-7 Jose GUTTMAN Klein (201-773827) On the Post 1968, (Clearences were due 30 May 1969 still pending) 4 fic 1919.
- 5. Arnoldo SANOJA Pena (201-851310)
- 6. Adolfo ROMERO Gomez (201-851309)
- 7. Rafael Alfredo RIVERO Munoz (201-851308)
- 8. Colfredo Rafael MASINI Perez (201-851307)
- 9. Fermin Jose MARMO Leon (201-851306)
- 10. Carlos VAN DEN BUSSCHE Lovera (201-851305)

*See 201 file for training record.

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S E C R E T T2T515Z MAY 69 CITE CARACAS 2539
MADRID INFO DIRECTOR

A A A O O C

AMCLEVE CIURBAN

REPORTED MANUEL CELESTINO (MARCANO) CAGRASQUEL (201-797282)

AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID

ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE

IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT

IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,

DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15.

MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS

FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923,
BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305,
ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER
GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.
MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY
LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.
IN OCT 1965 WAS EXPELLED FROM PARTY FOR DICIPLINARY REASONS.
AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST
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PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF MARCANO HAS BEEN ENPLOYED BY GOV (CIVISTA-5 SPECIAL GROUP) AS CONSULTANT ON MIR ACTIVITIES.

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 AT 1969

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14-00000

REQUEST FOR INFORMATION AND REVIEW	"MATE
TO:	C- NO.
we have a	
FROM: CHIEF, CI/OA /8/ Edward P. Brown	SUBJECTS STORY OF MES

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE. IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

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PRQ 11	REVIEW OF STAFF'D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF, REPORT AT CI/OA
RI TRACES	REVIEW OF BEC., OFF. CONCURRENCE MEMO AT CITOA
GPERATIONAL AND DIVISION TRACES	REVIEW OF FOI REPORT AT CI/QA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)
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REMARKS

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14-00000

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

- 1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.
- 2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seidom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.
- 3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved. in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him. .

- 4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing. his Case Officer. The Station also requested a polygraph examination for Subject.
- Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFTRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies, "
- Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WH Division endorses the Station's John P. Gower

WH/3/V

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REQUEST FOR APPROVAL OR INVESTIGATIVE		DATE TO SEE TO SEE	1041	
CI/OFEPATIONAL APPROVAL AND SUPPORT DIVISI	ON	FROM: A BOTTOM	J.	
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CITILT

REFS A. CARACAS 9970 (11/38022)

B. ROME \$295 (1N37810)

1. AIRLINEMANIFEST 8 JUNE SHOWS ARRIVAL GISELA
PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLEVE-15 HAS
JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND
IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267),
POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF
PCV.

- 2. ROME MAY PASS PARA ONE ABOVE TO DEVIGILS IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN DEVIGILS PROVIDE INFO ON WHO FALCON SAW IN ROME?
- 3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN TAP TARGET APARTMENT PHONE PER PARA THREE CARACAS 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

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DATE: 1 1

MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT

14-00000

: C# 80# 313735 201# 300375

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FORM 2413

300785 7.0"U4? SECRET 1214302 JUN 68 CITE CARACAS 9582 DIRECTOR INFO BOGOTA 12 Julie 1, 20006 REFS: A. DIRECTOR 06901 CARACAS 9351 (1 28741) IDEN OF REF A IS OBVIOUSLY BROTHER OF/CITREAN-1. BUT ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN. WE USUALLY ARE INFORMED BY LIAISON OF SUBPERSIVE ARRESTEES, BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW ALSO GETTING INFO ON CIURBAN-I FAMILY CASE FROM AMOLEYE-15 AND THEREFORE HOPE SE ABLE MONITOR ANY AFRESTS. NONE OF CIURBAN- L'S FAMILY SRRESTED ACCORDING AMOLEVE-15. SECRET BT 2 5 JUN 1968

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DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORM KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

- WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE
 GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO
 NOW LINYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY
 AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15
 AND WONDER IF JUWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT
 RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND
 INTERROGATION.
- 3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.

ASCERTAIN FLIGHT.

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1. ALLEGATIONS AND SUSPICIONS AGAINST (AMCLEVE-15)
DITCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL
AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN
TABER CLEAR HIS RECORD.

14-00000

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JAWAVE IN

SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART

1 180°S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS

OF VIS FAILURE LIST BROTHER ROBENTO AS GOC EMPLOYEE. THIS

PINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE

FINT LOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT

OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GUVERNMENT, ALTHOUGH

TO COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT

PINTERES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO

THE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS

CHAI IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED.

EFFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY

CONTUCION OF EXACT DATES AFTER FIVE AND HALF YEARS. ANCLEVE-15

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PAGE 2 CARACAS 9646 S E C R E I

WAS IN CUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN
ALTEL 1961.

FECTED OF HAVING STOLEN WOFTRM DEMOLITION AND SABOTAGE
ITEMS. WE DID NOT ASSUME FROM HVCA-14975, OH ALLEGED
POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE
HAD STOLEN THEM FROM WOFTRM. DID HQS SO ASSUME, OR IS
THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT
RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT
TO LAST SESWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE
OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF
SULM 117MS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION
AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT

A. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS.

WERE AT SPECIFIC REQUEST JAVAVE (AS CUNFIRMED BY JAVAVE
8866) AND WERE ALL FULLY REPORTED TO JAVAVE. AGAIN WE

ASK. DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO

BUT?

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PAGE 3 CARAÇAS 9646 S E C R E 1

- 5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE
 START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT

 HGS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS.

 W. SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE

 PE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC

 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH

 WITH HQS COMMENTS OTHER ASPECTS THIS CASE, BUT DISPATCH

 HEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO

 RAW MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS

 WITHOUT ALL FACTS. THEREFORE, REQUEST:
- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE W HIS BROTHERS OMMPRO, AND REQUEST BY JMWAVE TO ISTITATE CORRESPONDENCE WITH ROBERTU AND RESULTS.
 - E. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND CRITICIEF ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFTER REQUEST
- D. ANY OTHER DEROSATORY INFO OR ALLEGATIONS WHOSE TO HOS OF WHICH WE HAVE NOT BEEN APPRISED.
- 6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY. SECRET

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TO CARACAS INFO: JMWAVE		7 7
REFS: A. CARACAS 9646 (IN	13549)* (BEING RELAYE	D JHWAVE) OVEK

1. WIGH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

CARACAS 9588 (IN 08516) *** (BEING RELAYED JMWAVE)

DIRECTOR 99409** (BEING RELAYED JMWAYE)

- 2. RE SPECIFIC POINTS RAISED IN REF A:
- A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15

 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT

 ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS

 "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER

 BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER

 ROBERTO SEE ATTACHMENT TO HYCW-7776, 4 DECEMBER 1967. HQS HAS NO

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DETAILS ON JAWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN MAY CASE BELIEVE POINT OF SGSWIRL IS RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HYCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED CIRASH-15; SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

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KNOWBINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

- C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER AND THURSDAY ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION.

 PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY

 THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP

 AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY

 WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE

 EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI

 AND CARACAS.
- 3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/SE POUR There

WH Comment: *Asked for further details on topics on which Hqs derebed AMCLEVE-15 be tested.

PERSAUDIO OFFICER

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**Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

> ***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

WILLIAM V. BROE C/WHD

14-00000

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AUTHENTICATING OFFICER

REPRODL ON BY OTHER THAN THE ISSUING OFFICE & PROHIBITED.

Polygraph Results
-Subject: 201-0300985

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I on Subject. $\begin{tabular}{ll} \end{tabular}$

John P. Gower WH/3/Venezuela

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A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIFPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

1. FOLLOWING ARE COMMENTS ON LAR

9. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI APEA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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PAGE 2 JYWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15
TO CARACAS.

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DIRECTOR, JAWAVE 19 FED 133 JAMES
PBRUMEN AMSHADY AMCLEVE
REF: JMWAVE-1213 CIN 48140)
1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE
CUBANS COMING VENEZUELA MAY HAVE BEEN MICLEVE-15. ON
9 FEBRUARY AMOLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER
CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY
CASTELLS AND FAU CLADERIA. AMCLEVE-15 HAU RECEIVED THIS
INFO FROM ROSERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI
LAST WEEK ANGUEY. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM THE COMPANY COMPANY
AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED
THIS ACTIVITY ON OWN. (REQUEST JM JAVE TRACES.) AMCLEVE-15
DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE
GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER
YEPEZ PATING FAMILY ALMOST ALL OF WHON ACTIVE SUBVERSIVES.
2. ANCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF
URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS

HIDE OUT. ANCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SUCRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.

CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS

HAVE LENGHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS

NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE

TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO

ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

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CIRINAH-6

mo. C.W. COX mm. WH/3/V an R-9494 san: 1 FEBRUARY 1968	MESSAGE FORM 29 SECRET	DUTING	S AND/ OR INITIALS	- ASEM SY
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REF: A. HVCA-14978*				
B. HVCA-14975** C. CARACAS 8748***	(IN 36499)		*, *	

- 1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JAWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.
- 2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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AUTHENTICATING OFFICER

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		UZCATEGUI AMCLEVE-1: Faez that infra-red CIRASH-15; sabotage; CIRASH-4. ***Outlined;	signal devices from), and was engaged in with ORTIZ Faez unkno	15 was introduced to one of Gustavo ORTIZ brought sabotage and Miami (seen by conspiracy for own to Chief, DIGEPOL, AMCLEVE-15 and requeste	· d
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13 Fea 812, 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

AMSHADY-1 IN MIANI. ORTIZ ONTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD (ANSHADY-1), THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS. BOTH OF THE CUBAN REBEE ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-I WHATEVER INFO SHE HAD MOR COULD GET ON CURRENT CUSAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALLO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-I IF SHE WOULD BE

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PAGE-2 JMWAVE 1213 S E C R E T INTERESTED IN GUING TO VENEZUELA, TEMPORARILY AT LEAST, AS A TRAINER.

- J. AMEHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER
 THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE
 EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE
 POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING
 MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD
 NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID
 SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER,
 WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE
 AMEHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE
 NUMBER IN CARACAS.
- 4. JMWAVE REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORA-TION WITH DIGEPOL ALONG THESE LINES.

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REQUEST FOR INFORMATION AND REVIEW	DATE CONTROL TOOL ORD				
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FROM: CHIEF, CI/OA	SUBJECTI				

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE. IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INCICATED.

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PAG 11	REVIEW UP STAFFIN COLLATERAL INFORMATION
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Edward P. Brown

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1 February 1967 8

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

14-00000

Luis Clemente POSADA Carriles (201-300985)

REFERENCE

: Our memorandum of 25 January 1968

Please cancel our request in Reference for a Provisional Operational Approval for Subject.

C. W. Cox CO
WH/3/Venezuela g

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SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: Luis Clemente POSADA Carriles 201-300985

- 1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.
- 2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)
- 3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos C/WH/3/Venezuela

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S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

- C. DIRECTOR-56598
- 1. AMCLEVE-15 CONTACTED BY STATION OFFICER
 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4
 AND WILL ALSO WORK WITH UZCATEGUL. PRESENTLY INVOLVED
 IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
 LEADING TO RECENT ARREST LING MARTINEZ.
- 2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.
- 3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
 PAY AMCLEVE-15 FROM 1,800 TO 1,500 SS. ARCLEVE-15 LEFT
 FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
 WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.
 - 4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND TECRET

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PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15°S USE AS PENETRATION
CIRASH. REQUEST POA SE EXPEDITED.

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... CRET

SECRET

UPDATED BIOGRAPHIC DATA

Luis Clemente Faustino POSADA Carriles NAME

(201 - 300985)

DPOB 15 February 1928 Cienfuegos, Cuba

Effective 26 March 1965 as Training Branch MOC

Instructor, JMWAVE

TERMINATION Effective 11 July 1967 as CI informant, JMWAVE

CURRENT

14-00000

OCCUPATION DIGEPOL employee, Ministry of Interior, Caracas,

Venezuela

PRESENT ADDRESS:

Caracas, Venezuela
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REFS: A. NVCA-14978

B. HVC#-7775

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1. JANGLEVE-13, CENTACTED BY STATION OFFICER

AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST MEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

- 2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MESTING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON MEY TERRORISTS.
- 3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1.800 TO 1.500 SU. AMCLEVE-15 LAFT FOR MIAMI MORNING SEE JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.
 - 4. WE HAVE REVISUED DOCUMENTS FORWARDED HEF B AND . CRET

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PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

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PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

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PRIORITY	
CARACAS JMWAVE	
REF: CARACAS 7291 (IN 598)	
<i>/</i>	FOR JHWAVE CONTACT ANGLEVE-15 PER PARA 4 REF
AS THERE SUFFICIENT INFO OF	UR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL
FERNANDEZ IS AND HIS ATTITU	UDE TOWARDS WOFACT. STILL WISH AVOID ANY
POSSIBLE MISUNDERSTANDING	ON PART TERMINATED ANCLEYE-15 THAT WOFACT WOULD
SUBSIDIZE HIS EMPLOYMENT W	ITH DIGEOU.
	UTATION BASED ON FOLLOWING:
A. ACCORDING CIR	ASII-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL
MIAMI, WHERE HE DRUNK MOST	OF THE TIME, WILL ACQUIRE FURTHER DETAILS
FROM CIRASH-12-	
B. (CIRASH-7 REPOR	RTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN
TROUBLE MITH GOV BECAUSE OF	F CONDUCT MIAMI AREA AND THAT HE SIX MONTHS
IN ARREARS ON FINANCIAL ACC	COUNTING.
J. P. 34	
	MIAMI: THAT HE NECLECTING HIS JOB AND DEVOTING
HIMSELF TO LIFE OF PLEASURE	5
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D. CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

- E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ
 SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL
 WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD
 MILITATE AGAINST WOFACT INTERESTS.
- F. IN UFGA-24884, 5 APRIL 66 AMHARSH-1) REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.
- \mathcal{NR} G. WE CAN ALSO CITE HIS POOR HANDLING OF CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.
- H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HOS RECOLLECTS ONE PET GRIPED CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

COORDINATING OFFICERS

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HANDLED WITH CIWOOD	S OR UNILATERALLY. IT IS TRI	UE THAT FEI	NANDEZ COOPERATED
WITH STATION DURING	HIS PREVIOUS TOUR AND APPEAR	RED NOT BE	ANTI-WOFACT BUT
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1. JMAVE RECD LETTER FROM ANGLEVE/15/ ON 30 OCT 67.

AMCLEVE SAYS HE WILL BEGIN WORK ON I NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS

- 2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4145 DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/A'S POLITICAL PARTY, ADECO, IS IN TROUBLE.
- 3. LAWRENCE R. DEROME IS ALIAS OF ANGLEVE/15'S JMWAVE CO.

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1. HO INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY,								
2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU								
REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.								
3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO								
PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?								
	•	51 00						
E	ND OF MESSAGE	12 03 001 124						
WH COMMENT: Station interested possibility pick up Luis POSADA Carriles								
as unilateral panetration of DIGEPOL if Erasto Fernandez Betancourt named Director, Requested authorization to								
contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.								
posmarone dad	read adversary							
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TO SAY WE DO NOT COMPL	ETELY TRUST.						
2. REQUEST HQS AUT	norizat ton to	OC NEACT	AMOLEVE	-15 FO	R ASSESSM	ENT	
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DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417(105744)

1. ALL PERTINENT INFO RE MACLEVEZ 15 CONTACTS AVAILABLE

IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SUSSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMVAVE 5996 WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUGINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

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Who is running anti. CTA aperation for Vanaguelan oct. T.

CLASSIFICATION 1 777 1787 MEMORANDUM FOR THE RECORD SUBJECT 201-300985 OFFICE AND TITLE

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MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

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31 Oct 67 W 8356 C

S E C R E T 311525Z CITE CARACAS 8213 DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

300985

1. WILL NOT CONTACT RAMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNCW WHAT AMCLEVE-15 SALARY WILL

EE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS

KQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED

BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT

AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT

HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY

ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH

BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE

US THE ANSWERS.

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S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 1885

AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON-18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JAWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF LAWRENCE R. DEROME.

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1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINES
REF BELIEVE AMCLEVE-13-SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING ANCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM HOWEVER, BELIEVE IT ESSENTIALES TO CLARIFY DEGREE TO WHICH ANCLEVE-15 INVOLVED IN

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THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES
UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES
TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER
HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER
ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HOS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15

IF SGSWIRL REVEALS NO DECEPTION. Tolt in Trafo & 201/01 - 2 "finitile"

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F.W. Hughes

OS/IRU/Mr. Bednar 9. B. B. Lan

WH Comment: Requests permission SGSWIRL AMCLETE-15, restricting tost to points designed determine that he has not, is not, and does not plan engage am activities hostile to WOFIRM.

WILLIAM V. BROS C/WHD LANGENCE STERNFIELD

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2. BELIEVE	GOOD TRADECRAFT	REQUIRES HE U	NDERGO SG	SWIRL
AT THIS TIME.	ALSO WE WOULD LI	KE REGULARIZE	HIS STAT	US, REIN-
STATE HIS CLEAR	ANCE AND REMOVE	HIM FROM "HOS	TILE" LIS	T SO WE Ç
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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT HEF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

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DIRECTOR INFO GUATEMALA CITY MEXICO CITY

REF: CARACAS 9356 1 1 8 4 95 3)

ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA. HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY, HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING OR ARRESTING HIM.

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH HAS BEEN GUATEMALA IN RECENT MONTHS. SECRET

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DIRECTOR 12678 JMW AVE 1177 (IN 46,501)

1. GE 28 FEB 1968, AUNT OF MAPLOT-1 DENGUNCES AMPLOT-1 TO DIGEPOL VIA IN SCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY CARACAS). AMOLEVE- 15 REPORTED UNILATERALLY TO STAPOH. DENUNCIATION WAS THAT AMPLOTED IS COMMUNIST WHO INVOLVED SUBVERSIVE ACTIVITIES IN VEHEZUELA IN PAST AND WILL BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDES FALSE MAME.

2. WE ASSUME DIGEPOL WILL PICK UP AMPLOT - I WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUMT. WE MIGHT BE ASLE APPROACH AMPLOT - I THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HGS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERMOSATION IT HE ARRESTED. AMOLEVE- 15 DILLING RUN INVESTIGATIONS OR OPS TIP OUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INVO "FROM CUBA", CONTACTS MIANT WRICH NEVER QUESTIONED.

SECRET

PAGE 2 CARACAS 9021 S E C R E T

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3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR AMPLOT - 1'S ACTIVITIES.

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1. KOS GUIDELINES FOR SALARY GREDUCEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMADAVIL-15 CASE. FERST, SALARY NEGOTIATIONS BROWER EMSHADY-1 AND PROSPECTIVE REPROVER BE CARRIED OUT WITHOUT

WOTIPM INVOLVEMENT. SECOND, MORINE SALARY BE DISCONTINUED UPON INCHAINAL ARRIVAD CARACAS. THREE, HAS WILL APPROVE SUPPLEMENT TO ASTIPUT-1 CIRASH SILIRY ORDY IF AMSTADY-1 BECOMES PROPUCCIVE ADDRESS

OF SCHOOL CARACAS.

RUPLARNOS: JEMANE 1343 (IN 55999) *

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1. IN VIEW REF B WE NOTE NITH ALARM AMCLEVE-15, CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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HEF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO COV FOR ANY PURPOSE AS WE DEC WITH AMOT-280. CRIZ CONTACTED AMERICA-1, NOT VICE VERBA, AND IF HE MIRING HER FOR CIRASH TO DO JOB TOR WHICH SHE HAS NO BACKSROUND, THAT IS CIRASH'S PROBLEM, NOT DURS.

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2. IF AMSHADY-! PRESENTLY INACTIVE CWHICH WE GATHER
THIN PARA ONE REF B IS CASED TRIPE CERTAINLY NOTHING TO LOSE BY
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IT ALL ACCEPTION OUR CONTACTS WITH HER WOULD BE CLANCESTINE, AS

IN OFER ARCHEVE-15. WE ONLY INTENDED INSTRATE IN RES A THAT WE

WOULD NOLOGIE AMSHADY-1'S PRESENCE CARACAS AS CIRASA EMPLOYEE

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PAGE 2 CARACAS 8008 # Z C # Z T

AND THEREFORE, ABSUSING HER WILLINGNESS AND AVAILABILITY AND AMMANE'S CONCURRENTL, IT OUR SUSCEPTION SHE ACCEPT PROPOSITION UNDER CONDITIONS CUTLINED ABOVE.

4. THERE MAY BE SULRY AND CAREER PROPLEMS WE BURYARE OF. IF SO, PLEASE ADVICE.

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REF: JMWAVE 9138 (1446714)

1. STATION WILLING ACCEPT AMCLEVA-15 KOR ONA-GAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. JALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUS PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

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- 1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF
- Α.
- 2. REQUEST JAWAVE FORWARD SOONEST PRO DATA; EXACT DIVISION IN DISEPOL FOR WHICH HE WORKING! NAME OF CHIEF AND NATURE OF J 00.
- 3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INT FRUITA (300985

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S E C-R E T'062218Z CITE JMANE 9138 CARACAS, DIRECTOR

REF A DIRECTOR 32719

B' CARACAS 7705 (1845)

1. FOLL IS MCLEVE / IS PRO DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1957. EMPL AS CHEMICAL ANALYST. EXTERMINATOR CIENFUEGOS 1946 TO 1938. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BIR DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1983 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JONAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN VEAPONS

PAGE 2 JMMAVE 9138 S E C R E T 2 PAGE 2 JMMAVE 9138 S E C R E T 2 PAGE 2

- D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.
- 2. AMCLEVE/13 DOES NOT KNOW IN WHICH DIVISION OF
 DIREPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED
 DIRECTLY UNDER (ERASTO (FERNANDEZ)) WHO WORKS WITH OR UNDER
 THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF
 WORKING FOR FERNANDEZ OR MAJOR (NIEVES (CROES)) OF ARMY INTELLIBRACE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY
 AMCLEVE/15 WOULD BE INVESTIGATIVE.
- THERE, DIREPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT
 TO SORY IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE
 "COLD HOW APPLY MIAM! VENEZUELA CONSULATE FOR VISA.
- 4. JAVAVE'S RESERVATIONS MENTIONED PEF A, INCLUDING FACT
 AMPLEVE/15 WAS NAMED AS WORACT AGENT ON HAVANA TV DIRING LASO
 COMPERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION.
 STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

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S. E. C. BrEFL.

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B. JMWAVE 9080 (IN	44174) ** C. FAR	MCHS 1	128 (W.L.	71 E J

- 1. HOS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE NAMED POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT, TO A-15 TO ENABLE HIM RETURN VENERUELA. SHO'LD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.
- 2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:
- A. A-15 BROTHER ROBERTOCONSIDERED TRUSTWORTHY ENOUGH BY
 CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.
- B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.
 - 3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

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testades to a comment description and descriptions and descriptions.

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CONFI		#REF gave AMCLEVE-15 PRQ data. Stated JMWAVS had no further info indicating possible security problems other than Havana broadcast during recent LASO claims has no bearing on ops use as DIGEPOL penetration. **A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month. **COORD: WH/COG/MO					
	#REF gave AMCLEVE-15 PRO data. Stated JEMANY further info indicating possible security pro- other than Havana broadcast during recent LAS conference naming A-15 as CIA agent which WAVY claims has no bearing on ops use as DIGEPOL penetration. **A-15 stated DIGEPOL job paid about 250 dollar: month which he claims too little to live in C would be willing work for DIGEPOL or Station; Caracas if had total income approx 600 dollar: per month. **COORD: WH/COG/MO WH/3/V LAWPENCE M. STERNFIE C/WH/3 LAWPENCE M. STERNFIE C/WH/3						
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-		**A-15 s month Would Caraca	tated DIGEPOL j which he claims be willing work s if had total nth.	too lit for DIG income a	tle to li EPOL or S pprox 600	ve in Caraca tation in dollars	33.
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	WH COMMENT: *REF gave AMCLEVE-15 PRO data. Stated JIMMAYS had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CTA agent which NAVS claims has no bearing on ops use as DIGEPOL penetration. **A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month. **COORD: WH/COG/MO						
	WH COMMENT: *REF gave AMCLEVE-15 PRO data. Stated JMMAVS had n further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVS claims has no bearing on ops use as DIGEPOL benetration. **A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caraca Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month. COORD: WH/COG/MO						
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CARACAS INFO DIRECTOR

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REF: CARAGAS 7694 (1N4/1504)

5 SEC 1357

- 1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.
- 2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.
- 3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER FROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOY-MENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, LAWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

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B. CARACAS 7894 (IN 41504)**	1	
1. BASED ON INFO C	URRENTLY AVAILABLE HQ	NO OBJECTIO	N TO STATION
CONTACT WITH (AMCLEVE 15)	PENDING CONFIRMATION F	ROM OTHER S	TATION SOURCES
HE ACTUALLY WORKING FOR	DIGEPOL AND IN WHAT CA	PACITY. IF	CONTACT

- 2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?
- 3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

DESIRED ANCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

END OF MESSAGE

WH COLMENT: *AMCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

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HAVE CONTACT WITH AMCLEVE-15 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF & OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A. REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

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- 1. NO IDENTIFIABLE STAPTON TRACES EPINOZA. AMOT TRACES
- 2. (AMCLEVE-15,) WHO HAS JUST RETURNED TO MAIM! TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.
- ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 Hours 25 August from informant who pepopted black chevrolet sought in connection with 24 Eugust bank Robbbery had been seen in urdaneta street near perite building. On arrival police saw feliz farias, alia "commandante claudio", who wanted for 1965 firing squad murder of several people. Farias drew revolver and was shot down, people in Afartment 27 of Perite Building began firing on police. Police entered apartment and arrested espinoza and two others, found 240,000 bq livares from bank Robbery, arms, ammunition, grenades and

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PAGE 2 JMWAVE 89 97 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

- . AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".
- 5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

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